

**CIVIL SERVICE BOARD
Meeting Minutes
Thursday, April 19, 2007**

Members and Staff Present:

Shari Boggess	Chair
Steven Martinez	Vice Chair
Cindy Caress	Member
Edgar Deatherage	Member
Michael McDonald	Member
Jackie Larkin	Secretary Designee
Dan McCloskey	Board Counsel

The meeting was called to order by Chair Boggess at 1:00 p.m., in Meeting Room A, Fresno City Hall.

The following items were heard in order as listed on the agenda.

APPROVAL OF MINUTES

A motion was made by Member Deatherage and seconded by Member Caress, and approved unanimously to approve the April 5, 2007 meeting minutes.

SCHEDULE/CONFIRM MEETINGS

The Board set the next meeting date for April 26, 2007, confirmed the May 17, 2007 meeting date and set another meeting date for June 14, 2007.

**PUBLIC EMPLOYEE DISCIPLINE - GOVERNMENT CODE SECTION 54957
(TRANSPORTATION)**

At 1:04 p.m. the Board convened into closed session.

A motion was made by Member McDonald and seconded by Member Deatherage to approve and direct the Chair to sign the Findings, Decision and Order of Suspension After Hearing.

Ayes: McDonald, Caress, Deatherage, Boggess

Noes: None

Abstain: Vice Chair Martinez

At 1:08 p.m., the Board reconvened into open session

UNSCHEDULED PUBLIC COMMUNICATION

None.

There being no further business to come before the Board, the meeting was adjourned at 1:17 p.m.

Terry A. Bond, Secretary to the
Civil Service Board